

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000099917

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** LIONSTAR PROPERTY PERFORMANCE GROUP, INC.

**Current Principal Place of Business:**

7551 WILES ROAD, SUITE 203  
CORAL SPRINGS, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

7551 WILES ROAD, SUITE 203  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

**FEI Number:** 20-4838056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENNINGTON, CAMILLA D  
7551 WILES ROAD  
SUITE 203  
CORAL SPRINGS, FL 33067 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PENNINGTON, CAMILLA D  
**Address:** 7551 WILES ROAD, SUITE 203  
**City-St-Zip:** CORAL SPRINGS, FL 33067 US

**Title:** VP  
**Name:** RATHMANNER, ROBERT D  
**Address:** 3620 ALADDIN AVENUE  
**City-St-Zip:** BOYNTON BEACH, FL 33437 US

**Title:** S  
**Name:** PEARLSTEIN, ROBERT S  
**Address:** 7551 WILES ROAD, #203  
**City-St-Zip:** CORAL SPRINGS, FL 33067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CAMILLA PENNINGTON

PRES

03/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date